

LEWISTON-AUBURN 911 COMMITTEE

AGENDA

Date: Thursday, September 15, 2022
Time: 8:00 A.M.
Location: Community Room, Auburn Hall

1. Roll Call & Introduction
2. Approval of Minutes
 - August 18, 2022
3. Executive Session
 - To discuss a legal matter where the disclosure of information would prejudice the bargaining position of the Committee.
4. Financial Report
 - FY22 Budget Update: Director Hall to review year to date report.
 - FY23 Budget Update
 - Capital Project Financial Report: Director Hall to review the financial report of the Radio System Capital Project.
5. Director's Report
 - General Updates
6. IT Director's Report
 - Radio System Project Update.
7. Operations Manager's Report
 - N/A
8. Schedule next meeting
 - October 20, 2022

9. Public Comment:

10. Adjournment

Public Comment may be submitted by email: 911publiccomment@auburnmaine.gov